

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

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Phone: (406) 843-4277
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AGENDA

Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, September 11, 2007

- 10:00 **Public Hearing** - Prospect Wind Tower Permit Application
- 10:30 **Marilee Tucker** – Planning Office Transition
- 11:00 **Kevin Germain** - Moonlight Basin ODP
- 12:00 **Law & Justice Center/Courthouse Expansion Presentation**
First Madison Valley Bank in Ennis
- 3:00 **Law & Justice Center/Courthouse Expansion Presentation**
Cardwell School
- 7:00 **Law & Justice Center/Courthouse Expansion Presentation**
Harrison School Gym

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Airports
4. Tax Insert
5. Crow King RID
6. Personal Property Tax Refund
7. Class of County Resolution
8. Incarceration Rate Resolution
9. Fair Board Manager Position
10. Twin Bridges Fuel Site Price of Fuel
11. Commissions on Health Insurance
12. Airport Affected Area – Set Hearing Date
13. Planner Positions/Planner Contracts
14. Finance Department Job Descriptions
15. Fire Restrictions

- September 10, 2007 Airport Board Meeting – 7:00 PM – Virginia City
- September 12, 2007 Public Hearing – Madison Valley Renewable Energy Tower Permit Application –
10:00 AM - VC
- September 13-14, 07 Headwaters RC&D Retreat – Huntley Lodge – Big Sky, MT
- September 17, 2007 Fair Board Meeting – 7:00 PM – Pot Luck Dinner (Farewell to Jann) – 6:00 PM –
Twin Bridges
- September 18, 2007 Regular Commission Meeting – 9:00 AM – Virginia City
- September 18, 2007 Public Hearing – 2007-2008 Final Budget – 1:00 PM – Virginia City
- September 20, 2007 LEPC Meeting – 7:00 PM – Virginia City
- September 21, 2007 Safety Meeting – 10:00 AM – Virginia City
- September 24, 2007 Planning Board Meeting – 6:00 PM – Virginia City
- September 24-27, 07 MACo Annual Convention – Great Falls
- September 25, 2007 **No Regular Commission Meeting**

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, September 18, 2007

- 10:00 **Marilee Tucker** – Planning Office Transition
- Building Envelope Change, Lot 501 & 502, Slopeside Subd, YMC
 - Building Envelope Change, Lot 105, 140A, & 460 Andesite Ridge, YMC
- 10:30 **Frank Ford and Steve DiGiovanna**
- E911 Board
 - SCMIC Participation
- 11:00 **Barbie Durham** - Ennis Lion's Club & Robber's Roost CTEP Projects
- 11:30 **Chris Mumme** – Sappington Fire Fiscal Responsibility
- 11:45 **Tom Ramirez** – JSAP Contracts
- 1:00 **FY 07-08 Final Budget Hearing & FY 06-07 Budget Amendments**
- 3:00 **Madison Valley Hospital**
- Bond Counsel Engagement Letter & Resolution
 - Resolution Re: MV Hospital Project and Issuance of Revenue Notes
- 3:30 **Sheri Jarvis** - Law & Justice Center/Courthouse Expansion Project

DISCUSSION ITEMS

16. Public Discussion/Comments
17. Claims
18. Grants
19. Airports
20. Tax Insert
21. Fire Restrictions
22. Planner Positions
23. Call on RID Bonds
24. Board Appointments (Airport, Library, & Cemeteries)
25. October 16 Meeting
26. Final Closeout 2006 TSEP Project
27. Twin Bridges Fuel Site Price of Fuel
28. Finance Department Job Descriptions
29. Ennis Interlocal Law Enforcement Agreement

September 17, 2007	Fair Board Meeting – 7:00 PM – Pot Luck Dinner – 6:00 PM – Twin Bridges
September 20, 2007	LEPC Meeting – 7:00 PM – Virginia City
September 21, 2007	Safety Meeting – 10:00 AM – Virginia City
September 24, 2007	Planning Board Meeting – 6:00 PM – Virginia City
September 25, 2007	Nursing Homes Advisory Board Meeting – 6:00 PM - Ennis
September 24-27, 07	MACo Annual Convention – Great Falls
September 25, 2007	No Regular Commission Meeting
October 2, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
October 2, 2007	Interagency Coordinating Group Meeting – Noon to Noon – Vigilante Cabin